Attorney Docket No.: 125426-1088

DECLARATION AND POWER OF ATTORNEY FOR UTILITY PATENT APPLICATION

I hereby declare that:

Each inventor's residence, mailing address, and citizenship are as stated below next to their name;

I believe the inventor(s) named below to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SWING DOOR OPERATOR

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby appoint:

Mark E. Courtney, Reg. No. 36,491 Kenneth T. Emanuelson, Reg. No. 46,684 Jason R. Fulmer, Reg. No. 46,715 Kenneth R. Glaser, Reg. No. 24,015 John Timothy Headley, Reg. No. 31,765 Robert E. Holthus, Reg. No. 50,347 Michael E. Martin, Reg. No. 24,821 Carol M. Nielsen, Reg. No. 37,676 Steven E. Ross, Reg. No. 35,996 James O. Skarsten, Reg. No. 28,346 Kay Lyn Schwartz, Reg. No. 39,020 Jennifer S. Sickler, Reg. No. 36,005 Chainey P. Singleton, Reg. No. 53,598 Monique A. Vander Molen, Reg. No. 53,716 Thomas C. Wright, Reg. No. 47,189

of the firm of GARDERE WYNNE SEWELL LLP, my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent application filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to: Kenneth R. Glaser

GARDERE WYNNE SEWELL LLP

1601 Elm Street Suite 3000

Dallas, Texas 75201

Declaration for Utility Patent Application For "SWING DOOR OPERATOR" - Page 1 of 2

and direct all telephone calls to Michael E. Martin at (214) 999-3000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of Inventor: William S. Liles, Jr.

Inventor's Signature:

Date: 12-23-03

Residence (City, State, Country): Corpus Christi, Texas, US

Citizenship: US

Post Office Address: 13829 Eaglesnest

City, State, Zip: Corpus Christi, TX 78418

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